

**FRANKLIN COUNTY COMMISSIONERS MEETING
OCTOBER 10, 2017 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on October 10, 2017, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Cathy Pelsor, Public Transportation – 2018 INDOT Grant: Cathy Pelsor presented the 2018 INDOT Grant documents that need to be signed by Tom Wilson. One is operating and the other is for capital. **Motion for Tom Wilson to sign the Operational and Capital Grant documents by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Sharon Halcomb, FC Assessor – CAMA Software: Bids were advertised and opened by Sharon Halcomb.

X-Soft, Inc. - \$137,500 (licenses, installation, conversion and training)
\$ 23,500 (annual support/maintenance)

There is no bond in the contract. Commissioners agreed no bond is necessary. There are only three certified companies in the State of Indiana. **Motion to award and sign contract with X-Soft, Inc. for \$137,500, annual payments of \$27,500 for five (5) years and the annual support/maintenance of \$23,500 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Andrew Meeks – 3M Transportation: Mr. Meeks gave a short presentation on traffic safety concerns and answered some questions. After discussion and answering some questions about graffiti protection, Diamond Grade and High Intensity signs, the commissioners suggested that Mr. Meeks drop by the Highway office before leaving town. Mr. Linkel stated that the County purchases about \$1,000 worth of signs at a time and Mr. Roberts questioned whether signs should be added to the annual bid process.

RFP – Bridge Inspections: Four bids were received at the time of the start of the meeting that are interested in scoring system for annual bridge inspections. It was discovered that the published advertisement for the acceptance of bids gave the deadline of 12:00 p.m. instead of 10:00 a.m. Bids will be accepted until 12 noon. All bids will be taken under advisement and reviewed at the October 24, 2017 meeting. **Motion to have the RFP Bridge Inspections bids at the October 24, 2017 meeting, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Minutes – October 3, 2017: Mr. Roberts stated a correction in the Cyclical Reassessment, Nexus Group bid – correction \$103,00 to \$103,000. **Motion to approve minutes with corrections by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Claims: Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Amended Clerk's Report – August 2017: There was a type on the August 2017 monthly report filed by the Clerk in the trust account amount reported. The correct amount was \$66,024.17. **Motion to accept amended report from Clerk for August by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Clerk's Report – September, 2017: Motion to acknowledge receipt of September 2017 report from Clerk by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Approve Payroll: Motion to approve payroll by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Eric Roberts would like to look for grants that might be available to help with getting a security officer for the Courthouse. This would be similar to the resource officer currently employed at the school through a grant. The Commissioners agreed that it would be worth looking into. Presently the cameras in the courthouse can be viewed with a smartphone. Mr. Roberts stated that the cameras cannot do harm. (Questions from Mildred Simmermeyer were inaudible on the tape re: smartphones.)

LPA-Consulting Contract – FC Commissioners & Durham Engineering, Inc.: **Motion to sign the LPA Consulting Contract with Durham Engineering not to exceed \$339,112.56 for St. Mary's Road (6th Street) Bridge Project by Tom Linkel -** Eric Roberts asked what the cost for the total project was. There was a discussion about the different phases. Mr. Roberts had the understanding of the 80/20 that there is a cap of 15% or something that the engineering costs cannot exceed the total cost of the project. This is for the construction engineering cost. There is an 80/20 grant for this project. Phone call was made to Ted Cooley to see if there were any restrictions on the amount that could go to engineering costs. No answer. This will be addressed at the next meeting after Durham Engineering speaks with Ted Cooley. Mr. Roberts would like a better understanding of what each of the phases are going to cost. This motion failed for a lack of second. Second call made to Ted Cooley on speaker phone. Inaudible on tape. Mr. Roberts would like the contract to be broken down into each of the four aspects of the project.

LPA – Consulting Contract – FC Commissioners & Clark Dietz – Bridge #56 St. Mary's Road: Motion to sign LPA Consulting Contract for the rehab of Bridge #56 for Clark Dietz in the sum of \$72,837.74 by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

GIS Data Request – GAI Consultants: Tabled until next Commissioners meeting.

Connersville Heating & Cooling Quote – Sheriff Dept.: Eric Roberts would like to get a second quote. **Motion to let Eric choose which system, after getting another quote for cooling unit for UPS room by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Tom Linkel read a text message for a change order he received from Ted Cooley – Triple C. He will bring the change order to the Commissioners.

John Estridge – River Road – The school is no longer sending out buses. Request that the Commissioners make contact with the Superintendent to fix or see what can be done to get bus service resumed.

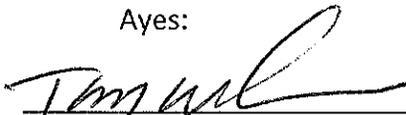
On the curb of Hickory Road there is a deep pothole.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Cathy Pelsor, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Steve Meyer, Andrew Meeks, 3-M, Sharon Halcomb and Sara Duffy.

Minutes for October 10, 2017 approved.

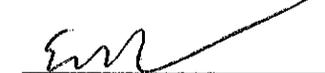
Ayes:



Tom Wilson



Tom Linkel



Eric Roberts

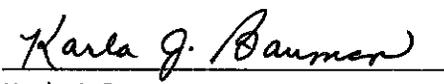
Nays:

Tom Wilson

Tom Linkel

Eric Roberts

Attested by:



Karla J. Bauman
Franklin County Auditor

Dated this 31st day of October, 2017.